

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, OCTOBER 3, 2013 – 10:00 A.M.**  
**FIRST FLOOR HEARING ROOM**

Revised  
10/2/13

**AGENDA**

- I. **CALL TO ORDER**
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Proclamation – National Disability Employment Awareness Month
  - D. Proclamation - Business Appreciation Week
  - E. Business Recognition – [Mosaic Power](#)
  - F. Commissioner Comments
  - G. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** **1**
- IV. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
  - A. [Decision on Proposed](#) Changes to the Frederick County Personnel Rules (Public Hearing Held 9/19/13) – Mitch Hose and Sophia Dobranksy, Human Resources Division  
**(10 Minutes - Board Decision)** **2**
  - B. [Board of Education](#) Capital Funding Request to the State of Maryland – Beth Pasierb, Frederick County Public Schools  
**(10 Minutes - Board Decision)** **3**
  - C. Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division  
**(10 Minutes - Board Information)**
- V. **COMMISSIONERS COMMENTS**
- VI. **PUBLIC COMMENTS (Three-Minute Presentation)**
- VII. **QUESTIONS - PRESS**

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**VIII. CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter

**Topic** – To consider the disposition of county property.

**A**

**IX. ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

**CONSENT AGENDA DETAIL**

**BID AWARD**

1. [Purchasing Memo #14-038](#) – Bid #14-015, Traffic Barrier Repair and Installation Services  
Award to: Penn Line Service, Inc.  
Award amount: \$147,490.75

**BUDGET TRANSFER**

1. [#BT-14-052](#), Housing and Community Development, Citizens Services Division

**The following item was added to the agenda:**

**GRANT**

1. [Friends of Meals](#) on Wheels Grant Application – Carolyn True, Citizens Services Division  
(County Match = \$0; Grant Funding = \$24,000)